

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF DECEMBER 6, 2007

EWING TOWNSHIP – TOWN HALL – COURTROOM

2 JAKE GARZIO DRIVE, EWING, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspaper as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. PRESENTATION:

-WOMANSPACE, Susan Klejst
Communities of Light

F. COMMUNICATIONS:

1. A communications from Brian M.Hughes, County Executive ,
Dated November 13, 2007: Memorandum regarding Appointments
Requiring Freeholder Advise and Consent
2. BID RESULTS FROM THE WEEK OF NOVEMBER 5, 2007
From Marcella M. Longo, Purchasing Agent, dated November 19,
2007: Memorandum regarding Bid Results from the Week of
November 5, 2007
3. A communication from Andrew A. Mair,. County Administrator of
Mercer County, dated December 4, 2007 : Memorandum
regarding “Open Questions”

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – NEW JERSEY
STATE DEPARTMENT OF HEALTH AND
SENIOR SERVICES, DIVISON OF AGING AND
COMMUNITY SERVICES FOR “MERCER COUNTY
AREA PLAN TITLE III, OLDER AMERICANS ACT”;
FINAL ALLOCATION OF 2007 STATE AND FEDERAL
CONTRACT FUNDS. AMOUNT: \$ 73,168.00
2. SPECIAL ITEM OF REVENUE – NEW JERSEY
STATE DEPARTMENT OF HEALTH AND
SENIOR SERVICES FOR A FARMERS MARKET
NUTRITION PROGRAM MINI GRANT FOR THE
PERIOD MAY 1,2007 TO NOVEMBER 3,2007
AMOUNT: \$ 3,000.00
3. SPECIAL ITEM OF REVENUE- NEW JERSEY STATE
OFFICE OF THE ATTORNEY GENERAL,
DEPARTMENT OF LAW AND PUBLIC SAFETY,
OFFICE OF HOMELAND SECURITY AND
PREPAREDNESS, FFY07 STATE HOMELAND
SECURITY GRANT PROGRAM AWARD.
AMOUNT: \$717,867.00

4. SPECIAL ITEM OF REVENUE - NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE FOR A PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT GRANT (PARIS) FOR THE PERIOD JULY 1, 2007 TO JUNE 30,2008 AMOUNT: \$862,400.00
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE EXECUTION AND SUBMISSION BY THE COUNTY EXECUTIVE OF A GRANT APPLICATION TO THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) 2008-2009 GRANTS PROGRAM THROUGH THE STATE OF NEW JERSEY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT (NJDARM). GRANT AWARD:NOT TO EXCEED \$1,950,000.00
6. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT THE 2008 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION IN THE AMOUNT OF \$1,070,468.00 (GRANT FUNDS) AND \$2,914.00 (COUNTY MATCH) FOR A TOTAL AMOUNT OF \$1,073,382 PRESENTED BY THE YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008.
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF EAST WINDSOR (EAST WINDSOR SENIOR CENTER). PERIOD: JANURARY 1,2008 TO DECEMBER 31,2009. COUNTY FUNDS: \$13,000.00
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE CONTRACT FOR A MERCER COUNTY NUTRITION SITE WITH THE JOHN. WILSON HAMILTON NEIGHBORHOOD CENTER. PERIOD: JANUARY 1,2008 TO DECEMBER 31, 2009. COUNTY FUNDS: \$10,376.00
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE BOY SCOUTS OF AMERICA TO OPERATE THE EXPLORERS AND LEARNING FOR LIFE PROGRAMS ON BEHALF OF THE MERCER COUNTY PROSECUTOR'S OFFICE AND THE NEW JERSEY DEPARTMENT OF CRIMINAL JUSTICE, COMMUNITY JUSTICE PROGRAMS , IN ACCORDANCE WITH GRANT NUMBER DE-16-C4-04 APPROVED BY THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE . COUNTY TREASURER AUTHORIZED TO DISBURSE GRANT FUNDS PURSUANT TO AGREEMENT – AMOUNT : \$5,000.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INTERLOCAL SERVICES AGREEMENT FOR MERCER AT PLAY PROGRAM WITH TOWNSHIP OF HOPEWELL ON BEHALF OF TOWNSHIPS OF HOPEWELL AND LAWRENCE AND BOROUGH OF PENNINGTON AND HOPEWELL. COST: NOT TO EXCEED: \$1,966,582.00
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT FOR MERCER AT PLAY PROGRAM WITH BOROUGH OF PENNINGTON COST: NOT TO EXCEED: \$16,709.00
12. COUTNY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE TRENTON POLICE ATHLETIC LEAGUE (“TRENTON PAL”) TO OPERATE ATHLETIC, RECREATIONAL AND MENTORING PROGRAMS ON BEHALF OF THE MERCER COUNTY PROSECUTOR’S OFFICE AND THE NEW JERSEY DEPARTMENT OF CRIMINAL JUSTICE, COMMUNITY JUSTICE PROGRAMS, INACCORDANCE WITH GRANT NUMBER DE-16-C4-04 APPROVED BY THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE. COUNTY TREASURER AUTHORIZED TO DISBURSE GRANT FUNDS PURSUANT TO AGREEMENT – AMOUNT: \$5,000.00
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE HAMILTON POLICE ATHLETIC LEAGUE (“HAMILTON PAL”) TO OPERATE ATHLETIC, RECREATIONAL AND MENTORING PROGRAMS ON BEHALF OF THE MERCER COUNTY PROSECUTOR’S OFFICE AND THE NEW JERSEY DEPARTMENT OF CRIMINAL JUSTICE, COMMUNITY JUSTICE PROGRAMS, INACCORDANCE WITH GRANT NUMBER DE-16-C4-04 APPROVED BY THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE AND COUNTY. COUNTY TREASURER AUTHORIZED TO DISBURSE GRANT FUNDS PURSUANT TO AGREEMENT- AMOUNT: \$5,000.00
14. AMEND RESOLUTION NO. 2007 - 107, ADOPTED FEBRUARY 22, 2007 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE MODIFICATION TO THE AGREEMENT BETWEEN NJ TRANSIT AND MERCER COUNTY FOR FUNDING UNDER THE SENION CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. (AMENDMENT NO1.). INCREASE CONTRACT AMOUNT BY \$30,613.00 TO ALLOW FOR THE REIMBURSEMENT OF FUEL EXPENSES TO THE COUNTY MOTOR POOL RESULTING IN A REVISED CONTRACT TOTAL OF \$1,397,714.18. PERIOD: REMAINS JANUARY 1, 2007 TO DECEMBER 31, 2007.

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENEWAL SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE AGREEMENT BETWEEN NEW JERSEY TRANSIT AND THE COUNTY OF MERCER ACTING THROUGH TRADE (TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY). AMOUNT: \$ 1,233,669.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008.
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH THE "FAIR AND OPEN" PROCESS) WITH DMJM HARRIS FOR PROFESSIONAL ENGINEERING DESIGN WORK SERVICE FOR PRINCETON AVENUE AND SPRUCE STREET IN LAWRENCE TOWNSHIP AND EWING TOWNSHIP. TOTAL COST: NOT TO EXCEED \$125,000.00
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT (THROUGH NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF MARTIN APPRAISAL ASSOCIATES, INC. TO PROVIDE APPRAISAL SERVICES FOR A MARKET RENT APPRAISAL REPORT FOR SPACE RENTED BY THE MERCER COUNTY BOARD OF ELECTIONS FOR THE STORAGE OF VOTING MACHINES PROPERTY LOCATED AT 1 JOHNSTON AVENUE , HAMILTON TOWNSHIP, NEW JERSEY AMOUNT: NOT TO EXCEED \$3,000.00 (COUNTY FUNDS). PERIOD : OCTOBER 1 , 2007- SEPTEMBER 30, 2008
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH OMNI ENVIRONMENTAL TO PROVIDE ENGINEERING SERVICES ASSOCIATED WITH THE COMPLETION OF A NEW JERSEY POLLUTANT DISCHARGE ELIMINATION SYSTEM (NJPDDES) INDUSTRIAL STORMWATER PERMIT , A STORMWATER POLLUTION PREVENTION PLAN (SPPP), AND REQUISITE APPROVED MONITORING PLAN CONSISTENT WITH RUNWAY / TAXIWAY DEICING ACTIVITIES AT THE TRENTON - MERCER AIRPORT . COST OF WORK: NOT TO EXCEED \$25,000.00
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARD THROUGH THE "NON-FAIR AND OPEN PROCESS") WITH SCHOOL OF SOCIAL WORK, RUTGERS UNIVERSITY TO PROVIDE A GERONTOLOGICAL SOCIAL WORK EDUCATION AND CONSULTATIVE SERIES TO THE MERCER COUNTY GERIATRIC CENTER. COST : NOT TO EXCEED \$ 24,179.00 TERM: 141 HOURS OF EVALUTION AND TEACHING

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A 2008 CLEAN ENERGY WEATHERIZATION ASSISTANCE PROGRAM GRANT FOR THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS OF MERCER COUNTY. TOTAL AMOUNT: \$152,082.00 (FEDERAL FUNDS - NO COUNTY FUNDS) PERIOD: JANUARY 1, 2007 TO MARCH 30, 2008
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO AIRSEAL INSULATORS, LLC FOR PERFORMING ADDITIONAL ENERGY CONSERVATION RENOVATIONS ON BEHALF OF APPROXIMATELY THIRTY-SIX (36) INCOME ELIGIBLE FAMILIES THROUGHOUT MERCER COUNTY FOR THE PERIOD SEPTEMBER 28, 2006 THROUGH SEPTEMBER 28, 2007 . COST: NOT TO EXCEED \$65,000.00 (FEDERAL FUNDS -NO COUNTY FUNDS)
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A “ COOPERATIVE AGREEMENT (C.A. NO. HSTS0208HSLR277) BETWEEN THE COUNTY OF MERCER / TRENTON – MERCER AIRPORT (COM/TTN) AND THE U.S. DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (DHS/TSA) TO PROVIDE FINANCIAL RELIEF IN THE FORM OF FULL OR PARTIAL REIMBURSEMENT TO THE COUNTY OF MERCER / TRENTON- MERCER AIRPORT FOR ITS COST TO CARRY OUT CHAPTER 449 OF TITLE 49 UNITED STATES CODE RELATING TO CIVIL AVIATION SECURITY TO PROVIDE A UNIFORMED LAW ENFORCEMENT OFFICER AT THE PASSENGER SCREENING CHECKPOINT PERIOD: OCTOBER 1, 2007 UNTIL SEPTEMBER 30, 2012. REIMBURSEMENT : NOT TO EXCEED \$757,448.00
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO EXECUTE A FEE BINDER AGREEMENT WITH AMERICAN PROPERTIES @ SCOTCH ROAD LLC. TO SET FORTH THE METHOD AND AMOUNT OF PAYMENT NECESSARY TO SATISFY THE TRANSPORTATION DEVELOPMENT DISTRICT OBLIGATION FOR THE SCOTCH ROAD HOTEL (BLOCK 371, LOT 3.02, EWING TOWNSHIP)COST TO THE COUNTY : NONE
24. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM THE VILLAGE SQUARE ASSOCIATES TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE MAINTENANCE EASEMENT , LOCATED ON QUAKERBRIDGE ROAD , LAWRENCE TOWNSHIP , MERCER COUNTY CONSIDERATION: \$10,000.00

25. AMEND RESOLUTION 2007-406, ADOPTED JULY 12, 2007-
DECLARING CERTAIN VEHICLES, EQUIPMENT AND
MACHINERY SURPLUS AND AUTHORIZE SALE OF SAME.
(AMENDMENT NO. 2). ADD ADDITIONAL DECLARED
SURPLUS PROPERTY TO LIST AND AUTHORIZE SALE OF
SAME TO BE HELD DECEMBER 10 THROUGH 14, 2007
ONLINE THROUGH “AUCTION LIQUIDATION SERVICES”
26. AWARD OF BID RECEIVED JULY 27, 2007 TO GARDEN
STATE HIGHWAYS PRODUCTS , INC. TO FURNISH AND
DELIVER A PORTABLE TRAFFIC SIGNAL SYSTEM FOR
USE OF THE MERCER COUNTY DEPARTMENT OF
TRANSPORATION AND INFRASTRUCTURE . TOTAL
AMOUNT : NOT TO EXCEED: \$128,768.00 (AB-2007-52)
27. REJECTION OF BID RECEIVED OCTOBER 16, 2007
FOR ROOF REPLACEMENT AT THE MERCER COUNTY
CRIMINAL COURTS BUILDING - BIDS RECEIVED
EXCEEDED THE BUDGETED AMOUNT. PURHASING
AGENT AUTHORIZED TO NEGOTIATION FOR SAID ROOF
REPLACEMENT AT THE COUNTY CRIMINAL COURTS
BUILDING (AB-2007-37 AND AB-2007-37B) (FOR THE
DIVISION OF CENTRAL SERVICE)
28. REAPPOINTMENT OF JOHN A. CIMINO AS A MEMBER
OF THE MERCER COUNT PLANNING BOARD
29. COUNTY EXECUTIVE AND THE MERCER COUNTY
BOARD OF CHOSEN FREEHOLDERS PROCLAIM
DECEMBER 16, 2007 AS “COMMUNITIES OF LIGHT DAY”
IN MERCER COUNTY

H. ORDINANCE INTRODUCTION:

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
CONCUR WITH ORDINANCE NO . 2006-12, ADOPTED
MAY 16, 2006 , BY THE BOROUGH OF HIGHTSTOWN
FOR 15 MINUTES PARKING ON THE SOUTH SIDE OF
STOCKTON STREET, BOROUGH OF HIGHTSTOWN ,
COUNTY OF MERCER

I. ORDINANCE – SECOND READING AND ADOPTION:

ORDINANCE CANCELLING ORDINANCE 1986-27

1. The Clerk to the Board acknowledges receipt of a memorandum From County Executive Brian M. Hughes dated November 30, 2007whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
 2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
 3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance .
 4. MOTION TO CLOSE PUBLIC HEARING .
 5. ADOPTION OF ORDINANCE
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ORDINANCE – SECOND READING AND ADOPTION:

ORDINANCE CANCELLING ORDINANCE 1988-20

1. The Clerk to the Board acknowledges receipt of a memorandum From County Executive Brian M. Hughes dated November 30, 2007whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
 2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
 3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance .
 4. MOTION TO CLOSE PUBLIC HEARING .
 5. ADOPTION OF ORDINANCE
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ORDINANCE – SECOND READING AND ADOPTION:

AN ORDINANCE ESTABLISHING THE SALARY OF THE MERCER COUNTY EXECUTIVE, THE COUNTY ADMINISTRATOR, HUMAN SERVICES DIRECTOR, TRANSPORTATION AND INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE, MERCER COUNTY FREEHOLDER CHAIR, AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

1. The Clerk to the Board acknowledges receipt of a memorandum From County Executive Brian M. Hughes dated November 30, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
 2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
 3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance .
 4. MOTION TO CLOSE PUBLIC HEARING .
 5. ADOPTION OF ORDINANCE
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ORDINANCE – SECOND READING AND ADOPTION:

AN ORDINANCE ESTABLISHING SPEED LIMITS ON ROBBINSVILLE-ALLENTOWN ROAD/ROBBINSVILLE-EDINBURG ROAD (COUNTY ROAD 526), WASHINGTON TOWNSHIP, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER

1. The Clerk to the Board acknowledges receipt of a memorandum From County Executive Brian M. Hughes dated November 30, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
 2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
 3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance .
 4. MOTION TO CLOSE PUBLIC HEARING .
 5. ADOPTION OF ORDINANCE
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ORDINANCE – SECOND READING AND ADOPTION:

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AT THE MERCER COUNTY COMMUNITY COLLEGE CAMPUSES; APPROPRIATING THE SUM OF \$12,650,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$12,650,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledges receipt of a memorandum From County Executive Brian M. Hughes dated November 30, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Clerk to the Board announces receipt of the Supplemental Debt Statement.
4. The Chair of the Board announced the opening of the Public Hearing on said Ordinance .
5. MOTION TO CLOSE PUBLIC HEARING .
6. ADOPTION OF ORDINANCE

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Transitional Housing
5. Voter Certification and Paper Ballot Receipt

L. NEW BUSINESS:

M. OLD BUSINESS:

N. PUBLIC SECTION:

O. ADJOURN MEETING:

